

P040000871110

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000276971 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : PAUL SALVER, P.A.  
Account Number : I20020000087  
Phone : (954) 389-1333  
Fax Number : (954) 389-1397

## BASIC AMENDMENT

ANA GLORIA BARCELO, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

FILED  
05 DEC -5 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
05 DEC -5 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Somen

12/05/2005 09:55 9543891397  
850-205-0381

PANAGOS SALVER COOK  
12/2/2005 3:11 PAGE 001/001 Florida Dept of State

PAGE 02/05



December 2, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ANA GLORIA BARCELO, INC.  
11264 NW 51ST TERR.  
MIAMI, FL 33178

SUBJECT: ANA GLORIA BARCELO, INC.  
REF: P04000071110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H05000276971  
Letter Number: 405A00070179

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 DEC -5 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Ana Gloria Barcelo, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000071110

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Ana Gloria Barcelo, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3 - the company will engage in  
real estate consulting.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

12/05/2005 09:56 9543891397

PANAGOS SALVER COOK

PAGE 04/05

Dec 01 05 07:01p Ana Barcelo

305-436-6094

P. 3

11/29/2005 14:23 9543891397

PANAGOS SALVER COOK

PAGE 03/03

The date of each amendment(s) adoption: 11/29/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

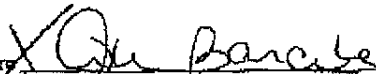
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ana Gloria Barcelo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35